

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
May 18, 2000

The Macomb County Board of Commissioners met at 7:00 p.m. on May 18, 2000 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Sessa gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda as Amended, to include #11 (4 additional requests) and #12 was made by Commissioner Liberato, supported by Commissioner Slinde.

A **MOTION** to add a Resolution to the agenda Honoring the First Serbian Festival at Freedom Hill County Park. There were **NO** objections.

A **MOTION** to add to the Agenda the location of next month's meeting was made by Commissioner Brandenburg. A vote was taken, was not 2/3's vote, the **MOTION FAILED**.

Commissioner Haggerty to host next months meeting and Commissioner Brandenburg to host the July meeting. There were **NO** objections.

THE MOTION TO ADOPT THE AGENDA AS AMENDED CARRIED.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated April 13, 2000 was made by Commissioner Haggerty, supported by Commissioner Flynn, and the **MOTION CARRIED.**

PRESENTATIONS

Commissioner DeSaele and Commissioner Drolet made Presentation to Elaine Fraser – Resolution of Tribute in Memory of Donald Fraser for His Dedication and Extraordinary work.

Mike Adragna, Chairman, Korean War Veterans Memorial, Sterling Heights

A 28-year resident of Macomb County thanked the Commission for the Resolution dedicating the Metropolitan Parkway to the Korean War Veterans. Presented a Certificate of Appreciation to Commissioner Mijac for sponsoring the Resolution.

ANNOUNCEMENT

Chairman Hertel announced that the Moody's Investment Service in New York has upgraded Macomb County's Bond Rating from AA2 to AA1. The upgraded rating means Macomb County is only one spot away from the highest rating available, which is AAA. Congratulated David Diegel, Finance Director and his staff as well as the Board of Commissioners.

PUBLIC PARTICIPATION

George Kale, Eastpointe

Spoke with regard to the purchase of the Clemens Center Building. He feels the county is not considering all the options that are available.

COMMITTEE REPORTS

SENIOR CITIZENS COMMITTEE – May 8, 2000

The Clerk read the recommendation from the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice-Chairperson Szczepanski, to adopt the committee recommendation.

1. APPLY FOR CONTINUATION FUNDING FOR COUNSELING, OUTREACH AND LEGAL SERVICES, AS RECOMMENDED BY THE SENIOR CITIZENS SERVICES DIRECTOR.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – May 8, 2000

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,500 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM JULY 1, 2000 THROUGH MARCH 31, 2001 OR UNTIL FUNDS ARE EXPENSED.

2. APPROVE SUBMISSION OF THE HEAD START CONTINUATION GRANT FOR THE PERIOD SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2001.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO REQUEST FEDERAL SUPPLEMENTAL FUNDING FOR ONE-TIME PROGRAM IMPROVEMENT FUNDS TO RETROFIT BUS SEATS, PURCHASE CHILD RESTRAINT SEATS AND CLASSROOM COMPUTERS FOR THE HEAD START PROGRAM.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – May 9, 2000

The Clerk read the recommendations from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

1. APPROVE THE FOLLOWING:

PURCHASE TWELVE (12) **APEX IV WINDOWS – ASSESSOR** SKETCH SOFTWARE LICENSES FOR THE **EQUALIZATION DEPARTMENT** AT A PURCHASE COST OF \$2,244 AND AN ANNUAL TECHNICAL SUPPORT COST OF \$450.00 WITH FUNDING AVAILABLE IN **MIS** CAPITAL FUND.

PURCHASE FOR **FAMILY COURT – JUVENILE DIVISION** ONE (1) DELL NETWORK SERVER, ONE (1) **CISCO** SWITCH, THREE (3) STANDARD DESKTOP PERSONAL COMPUTERS, ONE (1) WITH A 17" MONITOR, ONE (1) STANDARD LAPTOP, ONE (1) DIGITAL CAMERA, ONE (1) PROXIMA DIGITAL PROJECTOR, TWO (2) **IBM** 5250 EMULATION CARDS AND TWO (2) **IBM** TWINAX CABLES AT A TOTAL COST OF \$48,980 WITH FUNDING AVAILABLE IN THE **JAIBG** GRANT.

PURCHASE COMPUTER HARDWARE AND SOFTWARE TO PROCESS THE **DIGITAL ORTHOPHOTOGRAPHY** DATA FILES FOR ENHANCING THE **GIS** SYSTEM, AS DETAILED IN CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR FOR PLANNING AND ECONOMIC DEVELOPMENT ATTACHED HEREIN, FOR A TOTAL COST NOT TO EXCEED \$83,559.92 WITH FUNDING AVAILABLE IN THE AREA DEVELOPMENT OFFICE SPECIAL REVENUES FUND.

AWARD THE CABLING BID FOR **CIRCUIT AND JUVENILE COURT BUILDINGS**, BID NUMBER 07-00, TO **TELECOM TECHNICIANS, INC.**, IN THE AMOUNT OF \$144,355.46 WITH FUNDING AVAILABLE IN THE COUNTY NETWORK FUND.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – May 10, 2000

The Clerk read the recommendations from the Justice & Public Safety Committee and a **MOTION** was made by Chairperson DiMaria, supported by Vice-Chairperson Drolet, to

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adopt the committee recommendations.

1. APPROVE THE FISCAL YEAR 2001 TITLE IV-D MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$202,500.00 WHICH IS 100% STATE-FUNDED AND COVERS THE FISCAL YEAR 10/01/2000 TO 09/30/2001.
2. CONCUR IN THE RECOMMENDATION THAT THE POSITION OF JUVENILE COURT ADMINISTRATOR BECOME PERMANENT IN THE COUNTY BUDGET AND THAT THE POSITIONS OF DIRECTOR OF CHILDREN'S SERVICES AND BUSINESS ADMINISTRATOR IN THE JUVENILE COURT BE DELETED FROM THE BUDGET.
3. APPROVE THAT THE **YOUTH HOME ADMINISTRATOR** SHALL REPORT TO THE JUSTICE & PUBLIC SAFETY COMMITTEE ON MATTERS PERTAINING TO THE YOUTH HOME.
4. APPROVE AND ACCEPT, UNDER THE U.S. DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS, THE **MACOMB COUNTY FISCAL YEAR 1999, DOMESTIC PREPAREDNESS EQUIPMENT SUPPORT PROGRAM GRANT** IN THE AMOUNT OF **\$200,000.00**. (AWARD #2000-TE-CX0078)
5. APPROVE AND ACCEPT BID PROPOSAL FROM ORION SERVICES, INC., IN THE AMOUNT OF \$38,660.00 TO COMPLETE LIGHTNING PROTECTION PROJECT UNDER HAZARD MITIGATION GRANT PROGRAMS 1237.009 AND 1237.010.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – May 11, 2000

The Clerk read the recommendation from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendation.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

VerKUILEN BUILDING (FAMILY IND. AGENCY)	PROJECT CONTROL SYSTEMS, INC.	\$67,680.00
VerKUILEN BUILDING (FAMILY IND. AGENCY)	WAKELY ASSOCIATES	814.92
JAIL-CCTV REPLACEMENT	I. COMM	80,741.73
PROBATE COURT - HVAC REPLACEMENT	GREYSTONE CONSTRUCTION	13,193.69 (#1) 101,519.41 (#2)

THE MOTION CARRIED.

PERSONNEL COMMITTEE – May 15, 2000

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|------------------------------------|--|
| 1. (1) JUDICIAL SECRETARY | CIRCUIT COURT |
| 2. (1) PROGRAM COORDINATOR | CIRCUIT COURT-FAMILY
COURT (JUVENILE DIV.)
FRIEND OF THE COURT |
| 3. (1) TYPIST CLERK | HEALTH |
| 4. (1) ENVIRONMENTALIST II/III | HEALTH |
| 5. (1) PUBLIC HEALTH NURSE III | HUMAN RESOURCES |
| 6. (1) ACCOUNT CLERK I/II | LIBRARY |
| 7. (1) SECRETARY | MARTHA T. BERRY |
| 8. (3) NURSE AIDES | MARTHA T. BERRY |
| 9. (1) WARD CLERK | MACOMB/ST. CLAIR |
| 10. (1) CASE MANAGER | EMPLOYMENT & TRAINING |
| 11. (1) COURT ANALYST | PROBATE COURT – WILLS
AND ESTATES |
| 12. (1) REFEREE/ATTORNEY | PROBATE COURT – WILLS
AND ESTATES |
| 13. (1) ENGINEER I | PUBLIC WORKS |
| 14. (1) SOIL ENGINEER II | PUBLIC WORKS |
| 15. (1) SENIOR BUYER | PURCHASING |
| 16. (1) ACTIVITY COORDINATOR | SENIOR CITIZENS |
| 17. (2) CORRECTIONS OFFICERS | SHERIFF |
| 18. (1) PUBLIC HEALTH NURSE III | HEALTH |
| 19. (1) TYPIST CLERK III | JUVENILE COURT |
| 20. (1) PSYCHOLOGIST | MENTAL HEALTH |
| 21. (1) SUPPORTS COORDINATOR | |
| SPECIALIST II | MENTAL HEALTH |
| 22. (1) COMPUTER MAINTENANCE CLERK | PROSECUTOR |
2. APPROVE RECLASSIFICATION OF FOUR FULL-TIME THERAPIST I POSITIONS TO THREE CASE MANAGERS II AND ONE FULL-TIME REGISTERED NURSE IN THE COMMUNITY MENTAL HEALTH SERVICES DEPARTMENT.
3. APPROVE JOB TITLE CHANGE OF X-RAY TECHNICIAN CLERK I TO HEARING AND VISION TECHNICIAN, SENIOR, IN THE HEALTH DEPARTMENT.
4. APPROVE SALARY RANGE ADJUSTMENT FOR THE POSITION OF EQUALIZATION DIRECTOR FROM PAY GRADE 31 TO PAY GRADE 33 FOR NON-UNION COUNTY EMPLOYEES.
5. APPROVE RATIFICATION OF LABOR AGREEMENT WITH THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION, AS OUTLINED.
6. APPROVE RATIFICATION OF A PARTIAL CONTRACT SETTLEMENT WITH POLICE OFFICERS LABOR COUNCIL – INSPECTORS/JAIL ADMINISTRATOR UNIT, AS OUTLINED.

THE MOTION CARRIED.

BUDGET COMMITTEE – May 16, 2000

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Szczepanski asked his **NO** votes be recorded on Motions #1 and #3.

Commissioner Frascchetti asked to separate Motion #1. There were **NO** objections.

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #3.

Commissioner Drolet asked his **NO** votes be recorded on Motions #1 and #3.

A vote was taken on the following:

2. CONCUR WITH THE MOTION OF THE COMMUNITY MENTAL HEALTH BOARD OF MARCH 22, 2000 AND APPROVE THE FOLLOWING NEW POSITION AT THE OFFICE OF RECIPIENT RIGHTS (646.05), 1 FTE, MENTAL HEALTH WORKER II POSITION. NO ADDITIONAL COUNTY FUNDS ARE REQUESTED.
3. APPROPRIATE \$43,875 TO THE MACOMB COUNTY EMPLOYEE **P.C. TRAINING** ACCOUNT TO ACCOMMODATE PC TRAINING REQUESTS FOR THE YEAR 2000 FROM THE VARIOUS COUNTY DEPARTMENT HEADS. FUNDS ARE AVAILABLE IN THE 2000 CONTINGENCY ACCOUNT.
4. APPROVE EXPANSION OF THE COUNTY'S **FIBER OPTIC** BACKBONE NETWORK INTO THE ELEVEN DISTRICT COURTS WITHIN MACOMB COUNTY AT A COST OF \$748,790.00. FROM THE CAPITAL IMPROVEMENT FUND.
5. AWARD CONTRACT TO THE LOW BIDDER, COM-TEC INC., IN THE AMOUNT OF \$300,500.00 FOR THE REPLACEMENT OF THE **GRAPHIC CONTROL PANELS AT THE JAIL** WITH FUNDING FROM THE CAPITAL IMPROVEMENT FUND.
6. CONCUR WITH THE PURCHASING MANAGER AND ENTER INTO A 48-MONTH LEASE WITH PITNEY BOWES CORPORATION FOR ONE **(1) PARAGON II MAIL PROCESSOR** AT A MONTHLY RATE OF \$1,045.00 FOR THE MAILROOM, FUNDED FROM THE CONTINGENCY FUND.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE THE PURCHASE OF THE **CLEMENS CENTER** IN ACCORDANCE WITH THE TERMS OUTLINED IN THE ATTACHED OFFER TO PURCHASE REAL ESTATE AT A PURCHASE PRICE OF \$4,500,000 MINUS A \$200,000 CREDIT AGAINST THE PURCHASE PRICE FOR PARKING LOT RESURFACING AND

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ENVIRONMENTAL CLEANUP. PURCHASE OF THE CLEMENS CENTER TO BE FINANCED BY THE ISSUANCE OF BUILDING AUTHORITY BONDS IN THE AMOUNT OF \$4.0 MILLION WITH THE BALANCE OF THE PROJECT COSTS TO BE PAID FROM THE CAPITAL IMPROVEMENT FUND.

A **MOTION TO AMEND** the separated motion to reduce the purchase price of the Clemens Center from 4.5 million dollars to 3.5 million dollars was made by Commissioner Frascchetti, supported by Commissioner Szczepanski.

Commissioner Frascchetti feels that the county should make an offer instead of paying the asking price.

A discussion ensued regarding the purchase of the Clemens Center.

ROLL CALL VOTE ON THE AMENDMENT TO THE SEPARATED MOTION

	YES	NO
BRANDENBURG	X	
BROWN		X
BURDI		X
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	9	16

THE MOTION TO AMEND THE SEPARATED MOTION FAILED.

ROLL CALL VOTE ON SEPARATED MOTION

	YES	NO
BRANDENBURG		X
BROWN	X	

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BURDI	X	
DESAELE		X
DIMARIA		X
DROLET		X
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL	X	
KENNARD		X
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	15	10

THE SEPARATED MOTION CARRIED.

FINANCE COMMITTEE – May 17, 2000

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes were recorded from committee:

Shamrock Cab: Brandenburg and Szczepanski voting **NO**.

Governmental Consultants: Szczepanski voting **NO**.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 14, 21 (COLA) AND 28, 2000, IN THE TOTAL AMOUNT OF \$7,566,804.91, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE THE DIRECTOR OF RISK MANAGEMENT AND SAFETY TO CONDUCT THE 12TH ANNUAL EMPLOYEE WELLNESS LUNCHEON, AS

OUTLINED.

4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF TANYA MUDGE, ET AL V COUNTY OF MACOMB.

THE MOTION CARRIED, with Commissioner Drolet voting **NO**.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Sawicki to adopt the Resolutions and Tributes in their entirety.

Commissioner Brown asked to record his NO vote on Resolution No. 00-57A.

Chairman Hertel separated Resolution No. 00-57A.

A vote was taken on the following:

- | | |
|----------------|---|
| Res. No. 00-51 | In Honor of the Late Don Fraser (offered by Drolet; recommended by Senior Citizens Committee on 5/8/00) |
| Res. No. 00-46 | Commending Lawrence Burns – Eagle Scout (offered by Brandenburg; recommended by Community Services Committee on 5/8/00) |
| Res. No. 00-49 | Honoring the Edgar A. Guest Branch Library – 40 th Anniversary (offered by Flynn; include all Warren Commissioners; recommended by Community Services Committee on 5/8/00) |
| Res. No. 00-50 | Proclaiming Wednesday, May 31, 2000 as Clean Indoor Air Day in Macomb County (offered by White on behalf of the Board; recommended by Health Services Committee on 5/10/00) |
| Res. No. 00-47 | Tribute for Fraser Firefighter Robert Kokko, Jr. for his Heroic Actions (offered by White; recommended by Health Services committee on 5/10/00) |
| Res. No. 00-52 | Commending Kipp Diehl – Eagle Scout (offered by Brown; recommended by Operational Services Committee on 5/11/00) |
| Res. No. 00-48 | Commemorating St. Matthias Church –40 th Anniversary (offered by Mijac; recommended by Personnel Committee on 5/15/00) |
| Res. No. 00-53 | Commending Myrna Messenger – Retiring from L’Anse Creuse-Mt. Clemens Adult Education (offered by Hill; recommended by Personnel Committee on 5/15/00) |
| Res. No. 00-54 | Commending Craig Cormier – Eagle Scout (offered by Burdi; |

recommended by Budget Committee on 5/16/00)

Res. No. 00-57 Commending Bernard Giampetroni for His Years of Service to Macomb County (offered by Burdi as PED Chairman on behalf of the Board; recommended at Budget Committee on 6/16/00)

Res. No. 00-55 Commending Ron Custer, New Baltimore's Citizen of the Year (offered by Hertel on behalf of the Board)

THE MOTION CARRIED.

SEPARATED RESOLUTION

Res. No. 00-57A To Place the Question to Eliminate the Tax Allocation Board and Establish A Separate Tax Limitation Millage Rate on the August 8, 2000 General Primary Election Ballot (recommended by Finance Committee on 5/17/00)

Commissioner Frascchetti inquired of David Diegel why this is being place on the primary ballot instead of the general election.

David Diegel indicated the purpose for putting on the primary ballot was that if it were not successful in the primary it could be placed on the ballot again in the general election.

THE SEPARATED RESOLUTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE REQUESTS FROM ROBERT PERRY, NANCY ZARKIS, JAMES COWAN, LAWRENCE NOWOSIELSKI AND RALPH GOODE FOR THE PURCHASE OF PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

APPOINTMENTS

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER SLINDE, TO MAKE THE FOLLOWING APPOINTMENTS: ***RULES COMMITTEE***; JOAN FLYNN-CHAIRMAN, DENNIS OLSHOVE-VICE CHAIRMAN AND JAMES PERNA-NEW MEMBER. ADDITIONALLY APPOINTING COMMISSIONER ROBERT SAWICKI TO THE ***PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE*** TO REPLACE COMMISSIONER JOAN FLYNN AND COMMISSIONER PETER LUND TO THE ***LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE*** TO REPLACE COMMISSIONER JAMES PERNA, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Sauger wanted to publicly thank David Diegel, Finance Director and his staff for the work done as directed by the Board of Commissioners regarding the purchase of the Clemens Center.

Commissioner Haggerty concurred with the comments made by Commissioner Sauger and

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also thanked Mr. Diegel and his staff.

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
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Louis J. Burdi	District 4
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Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Liberato, supported by Commissioner Olshove, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:10 p.m., until the call of the Chairman

John C. Hertel, Chairman
William Nixon, Chief Deputy Clerk